

Date _____

October 9, 2014

WHEREAS, Grant Award Letter dated August 22, 2014, signed by Michael Varga, Grant Officer, New Jersey Department of State, has awarded the County of Mercer funds through the State of New Jersey Division of Elections HAVA Section 261 grant Initiative Program for the upgrade handicap voter accessibility signage and displays in Mercer County for the period August 1, 2014 to August 1, 2015 in the amount of \$2,002.00; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

State of New Jersey
Division of Elections
Revenue Code: 914-0003-337-5200
Amount: \$2,002.00

SECTION 2

BE IT RESOLVED, that an additional sum of \$2,002.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Division of Elections
Appropriation Code: 914-9152

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to David Miller, Mercer County Treasurer.


.....
Clerk to the Board



State of New Jersey

DEPARTMENT OF STATE

TRENTON, NJ 08625

(609) 984-1900

CHRIS CHRISTIE
Governor

LT. GOVERNOR KIM GUADAGNO
Secretary of State

August 22, 2014

Mercer County Board of Election
640 Broad St.
PO Box 8068
Trenton, NJ 08650

RE: Grant Award# 14ELEC004APA

Dear Sir or Madam:

Congratulations on your award of \$2,001.60 from the NJ Department of State – Division of Elections . Please find enclosed documents that require review and signature by your organization. Once accepted and approved, the award can be executed and allow distribution of grant funds.

The first set of documents is the Department of State Grant Agreement. Please read all of its terms and conditions carefully before signing Section I – Grant Agreement Data where indicated. Verify the information concerning the grant – award amount, grant period, your organization name, address, fiscal year end, etc. – and communicate any revisions that are necessary. Original signatures are required (PLEASE SIGN IN BLUE INK).

Particular attention must be paid to administrative requirements specified in the Attachments A-D and Other Terms and Conditions. Compliance with all financial and programmatic requirements is necessary to receive full funding for this grant.

In addition, your signature is required on the State of New Jersey Payment Voucher/Vendor Invoice. Please verify the Vendor ID number and the "Payee" Name and address information. This is the address to which the check will be mailed. Please sign as "payee", indicate your title and date, and return with the Grant Agreement.

If your organization is not currently listed in the State of NJ Financial system a W-9 form must be completed and returned. This form requires processing by Treasury before any payments can be issued.

Please return all documents within 30 days to:
New Jersey Department of State
Division of Elections
PO Box 304
Trenton, NJ 08625-0304

If you have any questions, please feel free to contact Michael Varga (609-984-4155) of the Dept. of State, Division of Administration.

Sincerely,

Michael Varga
Grants Officer
609-984-4155

Approved as to Form and Legality

Date

County Counsel

October 9, 2014

SPECIAL ITEM OF REVENUE – FUNDS
 RECEIVED FOR EMERGENCY MEDICAL
 SERVICES (EMS) DISPATCH SERVICES
 PROVIDED BY MERCER COUNTY
 EMERGENCY SERVICES
 COMMUNICATION CENTER FOR THE
 PERIOD JULY 1, 2014 THROUGH
 DECEMBER 31, 2014.

TOTAL AMOUNT: \$276,970.00

WHEREAS, Resolutions No. 2014-387, 2014-384 and 2014-385 executes Shared Services Agreements between County of Mercer and Capital Health System, Cranbury First Aid Squad and Mercer County Municipalities for the provision of Mercer County Emergency Services Communication Center to provide operational communication and Emergency Medical Services (EMS) dispatch services for the period July 1, 2014 through December 31, 2014 in the total amount of \$276,970.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2014 as follows:

EMS Dispatch Services
Revenue Code: 101-0001-342-26-00
Amount: \$276,970.00

SECTION 2

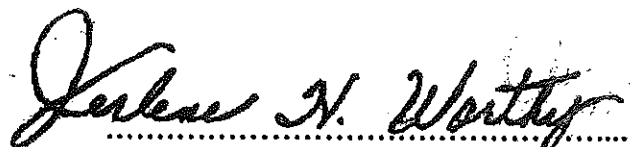
BE IT FURTHER RESOLVED, that an additional sum of \$276,970.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

EMS Dispatch Services
Appropriation Code: 101-1074-421-0101

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolutions No. 2014-387, 2014-384 and 2014-385 be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

State of New Jersey
New Jersey State Employment and Training Commission
Revenue Code: 914-000-337-5100
Amount: \$31,527.00

SECTION 2

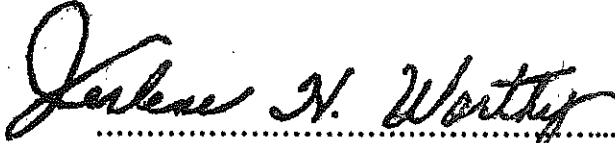
BE IT RESOLVED, that an additional sum of \$31,527.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
New Jersey State Employment and Training Commission
Appropriation Code: 914-9151

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to David Miller, Mercer County Treasurer.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

October 9, 2014

SPECIAL ITEM OF REVENUE - STATE OF
NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR THE
COUNTY ENVIRONMENTAL HEALTH ACT
(CEHA) PROGRAM. PERIOD: JANUARY 1,
2014 TO DECEMBER 31, 2014. AMOUNT
NOT TO EXCEED: \$24,421.00 (STATE
FUNDS)

WHEREAS, Resolution No. 2014-467, dated September 11, 2014, State of New Jersey Department of Environmental Protection will continue to fund the County Environmental Health Act (CEHA) Program for the period January 1, 2014 to December 31, 2014 in the amount of \$24,421.00 (State Funds); and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Environmental Protection
County Environmental Health Act (CEHA) Program
Revenue Code: 914-0003-336-47-00
Amount: \$24,421.00

SECTION 2

BE IT RESOLVED, that an additional sum of \$24,421.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Environmental Protection
County Environmental Health Act (CEHA) Program
Appropriation Code: 914-9047

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2014-467 be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to the Mercer County Treasurer Dave Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

October 9, 2014

SPECIAL ITEM OF REVENUE - NEW JERSEY
 DEPARTMENT OF MILITARY AND VETERANS'
 AFFAIRS FOR VETERAN TRANSPORTATION
 SERVICES BY T.R.A.D.E. FOR THE PERIOD
 JULY 1, 2014 TO JUNE 30, 2015. GRANT
 AMOUNT: \$15,000.00

WHEREAS, Resolution No. 2014-436 provides funding by the New Jersey Department of Military and Veterans' Affairs to Mercer County for the provision of transportation services to Mercer County veterans by Transportation Resources to Aid the Disadvantaged and Elderly (T.R.A.D.E.) for the period of July 1, 2013 to June 30, 2014 in the amount of \$15,000.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Period: July 1, 2014 to June 30, 2015
Revenue Code: 914-0003-336-78-00
Additional Amount: \$15,000.00

SECTION 2

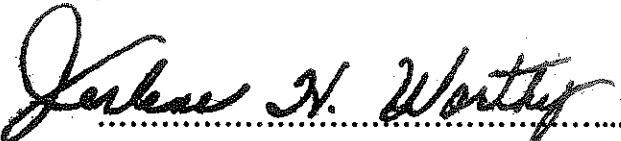
BE IT RESOLVED, that an additional sum of \$15,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Period: July 1, 2014 to June 30, 2015
Appropriation Code: 914-9078-48

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2014-436 be forwarded to the New Jersey Division of Local Government Services; and a copy to the Mercer County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
October 9, 2014
.....

SPECIAL ITEM OF REVENUE – STATE OF
 NEW JERSEY; DEPARTMENT OF STATE
 NEW JERSEY HISTORICAL COMMISSION
 GENERAL OPERATING SUPPORT GRANT.
 AMOUNT: \$11,096.00

WHEREAS, Grant Award Letter, dated August 29, 2014, awards the Cultural and Heritage Division for the County of Mercer \$11,096.00 for the purpose of supporting local history programs through the New Jersey Historical Commission for the FY 2015 General Operating Support (GOS); and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

State of New Jersey
Department of State
New Jersey Historical Commission
Amount: \$11,096.00
Revenue Code: 914-0003-336-16-00

SECTION 2

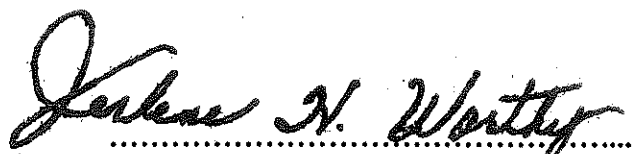
BE IT RESOLVED, that an additional sum of \$11,096.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of State
New Jersey Historical Commission
Amount: \$11,096.00
Appropriation Code: 914-9016-48

SECTION 3

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


.....
Clerk to the Board



STATE OF NEW JERSEY
DEPARTMENT OF STATE
TRENTON, NJ 08625
(609) 984-1900

CHRIS CHRISTIE
Governor

LT. GOVERNOR KIM GUADAGNO
Secretary of State

August 29, 2014

Ms. Idamis Perez Margicin
Mercer County Cultural & Heritage Commission
640 South Broad St
Trenton, New Jersey 08650-8068

Dear Ms. Perez Margicin:

The New Jersey Historical Commission convened on August 15, 2014 to consider funding for FY 2015 General Operating Support (GOS) Grants. We are pleased to inform you that the Commission has voted to award your organization a grant in the amount of \$11,096.

In the coming days, you will receive an email notification through the System for Administering Grants Electronically (SAGE) that your contract materials are available. Please carefully complete and submit your contract within 30 days of notification of its availability. It is essential that you return these documents quickly as the Department of State obligates the funds for your award only when the contract is processed. Delay on your part risks the loss of the grant. Please note that the payment schedule for FY 2015 GOS Grants is the same as it was last year. You will receive an initial payment of 50% of your award once your contract is executed; a second payment of 25% will be released upon acceptance of your interim report. The remaining 25% will be released following acceptance of your final report.

The Commission wishes you every success this year. We want to remind you to take a few minutes to contact Governor Chris Christie, Lieutenant Governor Kim Guadagno, and your legislators to thank them for their support. Please accept our congratulations on your award.

The Commission sincerely thanks you for your work and the valuable public service you provide to New Jersey. If you have any questions please feel free to contact me.

Sincerely,

A handwritten signature in cursive script, reading "Sara Cureton".

Sara Cureton
Director
New Jersey Historical Commission

Approved as to Form and Legality

Date

County Counsel

October 9, 2014

SPECIAL ITEM OF REVENUE -
DELAWARE VALLEY REGIONAL
PLANNING COMMISSION (DVRPC) FOR
THE REGIONAL GIS IMPLEMENTATION
AND COORDINATION PROJECT FOR
THE PERIOD: JULY 1, 2014 TO JUNE 30,
2015. TOTAL GRANT AWARD:
\$30,000.00.

WHEREAS, Resolution No. 2014-486, dated September 11, 2014, between the Delaware Valley Regional Planning Commission and the County of Mercer, for the purpose of Regional GIS implementation and coordination project for the period of July 1, 2014 to June 30, 2015 in the amount of \$30,000.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

Delaware Valley Regional Planning Commission
Regional GIS Implementation and Coordination Project
Amount: \$30,000.00
Revenue Code: 913-0003-336-33-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$30,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission
Regional GIS Implementation and Coordination Project
Amount: \$30,000.00
Appropriation Code: 914-9033

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2013-486 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.

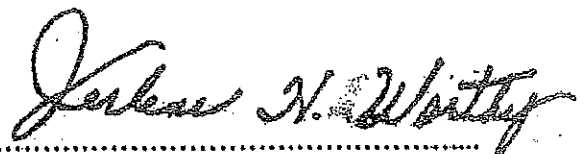

.....
Clerk to the Board

-2-

WHEREAS, Mercer County agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance pursuant to the Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the Delaware Valley Regional Planning Commission, for the Regional GIS Implementation and Coordination Project (DVRPC Grant # 15-53-313) in the amount of \$30,000.00; for the period of July 1, 2014 through June 30, 2015; and,

BE IT FURTHER RESOLVED, that three (3) certified copies of this Resolution, and three (3) executed Grant Agreements be forwarded to the County Planning Division for further distribution.



Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

October 9, 2014

SPECIAL ITEM OF REVENUE -
 DELAWARE VALLEY REGIONAL
 PLANNING COMMISSION (AGENTS FOR
 THE NEW JERSEY DEPARTMENT OF
 TRANSPORTATION FOR TRANSIT
 PLANNING IN MERCER COUNTY) FOR
 FY 2015 TRANSIT SUPPORT PROGRAM
 FOR PERIOD JULY 1, 2014 TO JUNE 30,
 2015. STATE AMOUNT \$33,284.

WHEREAS, Resolution No. 2014-488, dated September 11, 2014, authorizes the County of Mercer to execute an agreement with the Delaware Valley Regional Planning Commission (Agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2015 Transit Support Program for transit planning activities in Mercer County in the State amount of \$33,284.00 for the period of July 1, 2013 to June 30, 2014; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

Delaware Valley Regional Planning Commission
Transit Support Program
Amount: \$33,284.00
Revenue Code: 914-0003-337-13-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$33,284.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission
Transit Support Program
Amount: \$33,284.00
Appropriation Code: 914-9113

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and Resolution No. 2013-488 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


.....
Clerk to the Board

-2-

WHEREAS, the New Jersey Department of Transportation will allocate \$33,284.00 to this project and Mercer County will be required to provide \$8,321.00 in-kind services; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2015 Transit Support Program. Total amount: \$41,605.00 (State share: \$33,284.00; County share: \$8,321.00 in-kind services). Period: July 1, 2014 to June 30, 2015 for County transit planning activities in Mercer County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed Agreement, together with three certified copies of this Resolution, to the Planning Division for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 9, 2014

SPECIAL ITEM OF REVENUE -
 DELAWARE VALLEY REGIONAL
 PLANNING COMMISSION (AGENTS FOR
 THE NEW JERSEY DEPARTMENT OF
 TRANSPORTATION FOR HIGHWAY
 PLANNING IN MERCER COUNTY) FOR
 FY 2015 SUPPORTIVE REGIONAL
 HIGHWAY PLANNING PROGRAM FOR
 THE PERIOD JULY 1, 2014 TO JUNE 30,
 2015. STATE AMOUNT: \$34,130.00.

WHEREAS, Resolution No. 2014-487, dated September 11, 2014, authorizes the County of Mercer to execute an agreement with the Delaware Valley Regional Planning Commission for FY 2015 Supportive Regional Highway Planning Program in the amount of \$34,130.00 for the period July 1, 2014 to June 30, 2015; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

Delaware Valley Regional Planning Commission
Supportive Regional Highway Planning Program
Amount: \$34,130.00
Revenue Code: 914-0003-337-11-00

SECTION 2

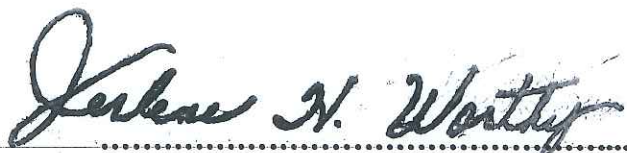
BE IT RESOLVED, that an additional sum of \$34,130.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission
Supportive Regional Highway Planning Program
Amount: \$34,130.00
Appropriation Code: 914-9111

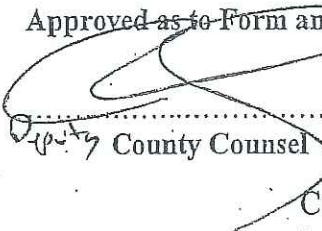
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2014-487 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

September 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2015 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$53,412.00: STATE SHARE \$34,130.00; COUNTY SHARE \$19,282.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2014 TO JUNE 30, 2015

WHEREAS, there exists a need for highway planning activities in Mercer County;
and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission, American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, to have them administer the financial assistance to be provided to Mercer County for the purposes of this Agreement; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

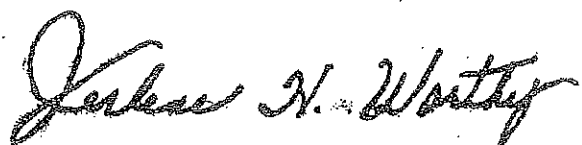
-2-

WHEREAS, the New Jersey Department of Transportation will allocate \$34,130.00 to this project and Mercer County will be required to provide \$19,282.00 in-kind services; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for highway planning in Mercer County) for FY 2015 Supportive Regional Highway Planning Program. Total amount: \$53,142.00 (State share: \$34,130.00; County share: \$19,282.00 in-kind services, with a period of July 1, 2014 to June 30, 2015 and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed Agreement, together with three certified copies of this Resolution, to the Planning Division for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

October 9, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MASTER SERVICE AGREEMENT ADDENDUM NO. 8 TO MASTER SERVICE AGREEMENT NO. 2 FOR POSTAGE SERVICES FOR THE SUPERIOR COURT OF NEW JERSEY, MERCER VICINAGE. PERIOD: JULY 1, 2013 TO JUNE 30, 2014

WHEREAS, Mercer County enters into an annual Master Service Agreement with the Superior Court of New Jersey, Mercer Vicinage, for postage; and,

WHEREAS, Mercer County shall continue to provide the services described in the Master Service Agreement and the Administrative Office of the Courts shall pay for these services in accordance with the terms of this Agreement; and,

WHEREAS, the method and amount of compensation specified herein shall cover the period from July 1, 2013 to June 30, 2014; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Master Service Agreement, Addendum No. 8, Agreement No. 2 for postage services for the Superior Court of New Jersey, Mercer Vicinage for the period of July 1, 2013 to June 30, 2014; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Office of Shared Services for further distribution.

Julene N. Worthy
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date

County Counsel

October 9, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MASTER SERVICE AGREEMENT ADDENDUM NO. 9 TO MASTER SERVICE AGREEMENT NO. 2 FOR POSTAGE SERVICES FOR THE SUPERIOR COURT OF NEW JERSEY, MERCER VICINAGE. PERIOD: JULY 1, 2014 TO JUNE 30, 2015 (NO COUNTY FUNDS)

WHEREAS, Mercer County enters into an annual Master Service Agreement with the Superior Court of New Jersey, Mercer Vicinage, for postage; and,

WHEREAS, Mercer County shall continue to provide the services described in the Master Service Agreement and the Administrative Office of the Courts shall pay for these services in accordance with the terms of this Agreement; and,

WHEREAS, the method and amount of compensation specified herein shall cover the period from July 1, 2014 to June 30, 2015; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Master Service Agreement, Addendum No. 9, Agreement No. 2 for postage services for the Superior Court of New Jersey, Mercer Vicinage for the period of July 1, 2014 to June 30, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Office of Shared Services for further distribution.

Debra N. Worthy
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board hereby acceptss a Grant Agreement with the FAA to Conduct Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport at Trenton-Mercer Airport in the form approved by County Counsel, and other documents which are found to be necessary by the FAA, in a total amount of \$407,500.00 for the period of July 17, 2014 through July 16, 2018.
2. The Clerk to the Board shall forward one (1) copy of the Grant Agreement and one (1) certified copy of the Resolution to Mr. Charles Trice, Project Manager, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; a copy of the Grant Agreement and one (1) certified copy of the Resolution to Jon Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; to the Director, Mercer County Department of Transportation, the Airport Manager and the County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

October 9, 2014



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 ACCEPTS A GRANT AGREEMENT WITH THE
 FEDERAL AVIATION ADMINISTRATION (FAA) TO
 CONDUCT ENVIRONMENTAL STUDY (REMOVE
 OBSTRUCTIONS-RUNWAY PROTECTION ZONE) AT
 THE TRENTON-MERCER AIRPORT. FEDERAL
 AVIATION ADMINISTRATION GRANT IN THE
 AMOUNT OF \$366,750.00 (90%) AND THE COUNTY
 OF MERCER \$40,750.00 (10%). TOTAL AMOUNT:
 \$407,500.00. PERIOD: JULY 17, 2014 THROUGH JULY
 16, 2018

WHEREAS, the County Executive and Clerk to the Board accept a Grant Agreement with the Federal Aviation Administration (FAA) for Federal Assistance to Conduct Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport, as per Resolution No. 2014-394, dated July 17, 2014, in the total amount of \$407,500.00; and,

WHEREAS, the County of Mercer accepts a Grant Agreement from the FAA to Conduct Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport, and the FAA has agreed to fund 90% of the allowable costs incurred in the amount of \$366,750.00 and the County of Mercer will fund the remaining 10% in the amount of \$40,750.00, for a total amount of \$407,500.00; now, therefore,

 Clerk to the Board

RECORD OF VOTE

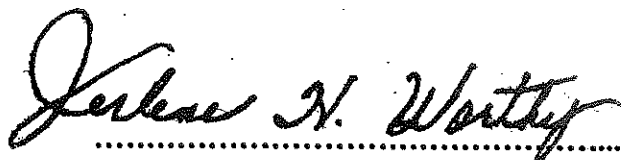
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board hereby acceptss a Grant Agreement with the FAA to Conduct Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport at Trenton-Mercer Airport in the form approved by County Counsel, and other documents which are found to be necessary by the FAA, in a total amount of \$407,500.00 for the period of July 17, 2014 through July 16, 2018.
2. The Clerk to the Board shall forward one (1) copy of the Grant Agreement and one (1) certified copy of the Resolution to Mr. Charles Trice, Project Manager, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; a copy of the Grant Agreement and one (1) certified copy of the Resolution to Jon Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; to the Director, Mercer County Department of Transportation, the Airport Manager and the County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
October 9, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZE TO EXECUTE A SOFTWARE PURCHASE
 AGREEMENT WITH SHI INTERNATIONAL CORP., (A
 NEW JERSEY STATE CONTRACT VENDOR 77560,
 CONTRACT M0003) FOR SOFTWARE LICENCES AND
 RELATED SERVICES FOR THE MERCER COUNTY
 HIGHWAY DIVISION. AMOUNT: \$196,557.00

WHEREAS, the purchase of goods and services by local contracting units is
 authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12 (a); and,

WHEREAS, the Mercer County Department of Transportation and Infrastructure
 desires to computerize its inventory of Highway Division maintenance assets (pavement,
 traffic signs, storm control inlets, etc.), maintenance processes, and response to citizen
 service requests; and,

WHEREAS, the Department of Purchasing released a request for proposal and
 seven (7) sealed proposals were received on February 11, 2014 through competitive
 contracting provisions of New Jersey State Contract Law for a commercial off-the-shelf,
 vendor-hosted software application and implementation services; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, all proposals were rejected to procure the software through the New Jersey State Contract, as per Resolution No. 2014-398, adopted July 17, 2014; and,

WHEREAS, three proposals were procured as required by the State Contract Method of Operation; and SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873 provided the lowest price quote; and,

WHEREAS, the Department of Transportation and Infrastructure desires to purchase licenses for software as a service and system implementation services from SHI by way of State Contract Cooperative Purchasing Contract M0003; and,

WHEREAS, the Department of Transportation and Infrastructure desires to execute the purchase from SHI, the least expensive and most advantageous vendor at a cost not to exceed \$196,557.00 for Highway Division implementation; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are provided for in the duly adopted Budget of the County of Mercer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Software Purchase Agreement with SHI International Corp., for the purchase of software licenses and related services for the Mercer County Highway Division, in a total amount of \$196,557.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the executed Agreement along with a certified copy of this Resolution to the Mercer County Purchasing Agent and the Director of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
October 9, 2014
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES THE SALE OF SURPLUS PROPERTY
 NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD
 ONLINE THROUGH US GOVBID

WHEREAS, the County of Mercer has determined that surplus property is no longer needed for public use; said list attached hereto and made a part hereof; and,

WHEREAS, the County of Mercer in the State of New Jersey permits the sale of surplus property no longer needed for public use through an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30.; and,

WHEREAS, the County of Mercer desires to sell this property online; and,

WHEREAS, that said property, as described in the list, which is attached hereto and made a part hereof, is hereby declared to be surplus, in accordance with N.J.S.A. 40A:11-36, and pursuant to Local Finance Notice 2008-9; now, therefore,

 Clerk to the Board

RECORD OF VOTE

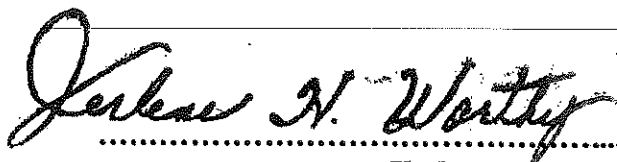
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the sale of surplus property no longer needed for public use to be sold online through US GovBid on an auction website; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool, the Mercer County Prosecutor, the Office of Insurance and Risk Management, and to the Purchasing Agent.


.....
Clerk to the Board

-2-

WHEREAS, the bid of X-Ray Imaging, Inc., 459 West Main Street, Wyckoff, NJ 07481, shall be awarded for a period of one year with a unit cost for one (1) X-ray Scanner: \$33,965.00, total for three (3) \$101,895.00; and unit cost for one (1) metal detector: \$6,545.00, total for four (4) \$26,180.00; grand total amount not to exceed: \$128,075.00; now, therefore,

WHEREAS, the bidder hereinafter designated is the lowest responsive, responsible bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are provided for in the duly adopted 2014 Mercer County Budget; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Sheriff's Office and the Mercer County Purchasing agent for further distribution


.....
Clerk to the Board

Date _____

October 9, 2014

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting

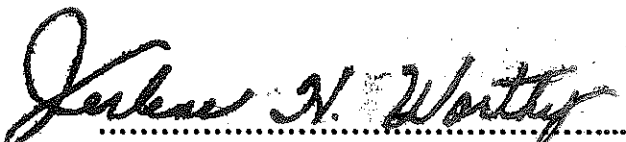
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bid of C.J. Hesse, Inc., 25 First Avenue, Atlantic Highlands, New Jersey 07716, in the total amount of \$2,737,641.92, shall be awarded; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, Trenton-Mercer Airport and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

October 9, 2014

AWARD OF BID RECEIVED AUGUST 19, 2014 TO CAPITAL STEEL SERVICE, LLC, FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. PERIOD: SEPTEMBER 25, 2014 THROUGH SEPTEMBER 24, 2015, WITH AN OPTION TO EXTEND FOR ONE YEAR BASED UPON INDEX RATE. TOTAL: \$125,000.00 (AB2014-25B)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for steel for the Mercer County Department of Transportation and Infrastructure through bid terms and specifications, as provided by law; and,

WHEREAS, one sealed bids were received on August 19, 2014 in connection with the aforementioned services; and

WHEREAS, the bid of Capital Steel Service, LLC, 82 Stokes Avenue, Trenton, New Jersey 08638 be awarded for a period of one year with an option to extend one (1) year based on the index rate in the amount of \$125,000.00; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are provided for in 2014 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

-2-

BE IT RESOLVED, that:

1. Resolution No. 2014-1, adopted January 6, 2014, be and is hereby amended to change the location of the November 13, 2014 meeting of the Mercer County Board of Chosen Freeholders to Princeton Municipal Building, 400 Witherspoon Street, Princeton, New Jersey (Amendment No 1).
2. The Clerk to the Board shall forward a copy of this Resolution to Princeton Mayor Liz Lempert, and Linda McDermott, Municipal Clerk.

.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

October 9, 2014

AWARD OF BID RECEIVED JULY 29, 2014 TO J.FLETCHER CREAMER AND SON, INC. FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO EXTEND TWO (2) ONE (1) YEAR PERIODS. AMOUNT NOT TO EXCEED: \$500,000.00 ANNUALLY. PERIOD: SEPTEMBER 25, 2014 THROUGH SEPTEMBER 24, 2015 WITH THE OPTION TO EXTEND (AB2014-29)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for on call services for installation, replacement and repair of guiderails at various locations throughout Mercer County, through bid terms and specifications, as provided by law; and,

WHEREAS, one sealed bids were received on July 29, 2014 in connection with the aforementioned services; and,

WHEREAS, the bid of J. Fletcher Creamer and Son, Inc., 101 E. Broadway, Hackensack, NJ 07601 shall be awarded for a period of one (1) year with the option for two (2) one (1) year periods amount not to exceed \$500,000.00 annually; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

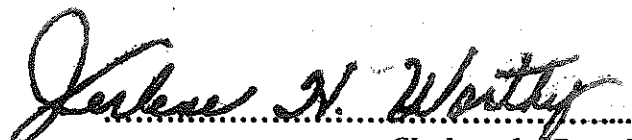
-2-

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are provided for in the 2014 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure and the Purchasing Agent for further distribution.

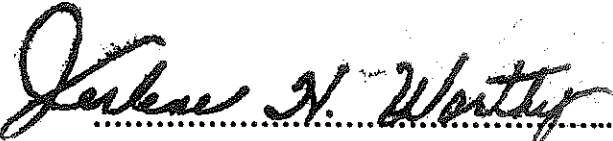

.....
Clerk to the Board

- 2 -

WHEREAS, during the month of October, we salute the brave Americans who are fighting this disease, including families and friends, advocates, researchers, and health care providers and we remember and pray for those who have lost their battle to breast cancer; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes October, 2014 as Breast Cancer Awareness Month; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.


.....
Clerk to the Board

Date _____

Board Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby				X		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

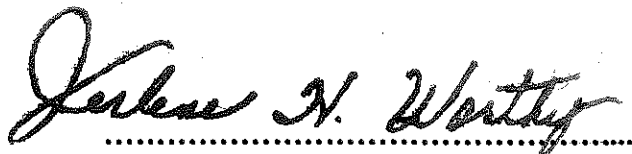
WHEREAS, domestic violence costs the nation billion of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and productivity; and,

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and,

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for residents to learn more about preventing domestic violence and to show support for the number of organizations and individuals who provide critical advocacy, services, and assistance to victims; now, therefore

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes October, 2014 as Domestic Violence Awareness Month; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
October 9, 2014
.....

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZE PAYMENT OF WEIR &
 PARTNERS LLC, FOR PROFESSIONAL LEGAL
 SERVICES IN CONNECTION WITH AIRPORT
 RELATED MATTERS. AMOUNT: \$54,724.62

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Weir & Associates for professional legal services with regard to the preparation of the master plan for the Trenton-Mercer Airport facility, as per Resolution No. 2013-425, adopted August 22, 2013; and,

WHEREAS, the original contract was for an amount not to exceed \$35,000.00, however during the normal course of business, it became apparent that additional professional services were needed all within the original scope of the engagement; and,

WHEREAS, the County Counsel's Office does not have the requisite expertise needed in this regard; and,

WHEREAS, Weir & Associates completed the requisite work well within the original scope of the engagement; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

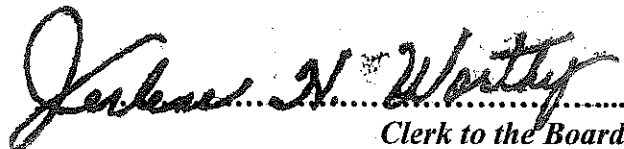
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the original cost of the work exceeded the amount of the original agreement in the amount of \$54,724.62; now, therefore,

BE IT FURTHER RESOLVED, that:

1. The Mercer County Board of Freeholders hereby authorize payment to Weir & Partners LLP, 457 Haddonfield Road, Suite 420, Cherry Hill, NJ 08002, in the amount of \$54,724.62 for providing the County of Mercer with additional professional legal services within the scope of work under Resolution 2013-425; and,
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution to Weir & Partners LLP, 457 Haddonfield Road, Suite 420, Cherry Hill, NJ 08002, Mercer County Department of Transportation and Infrastructure and Mercer County Counsel's office.


Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

October 9, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE
 CONTRACT (AWARDED THROUGH A NON-FAIR AND
 OPEN PROCESS) WITH WEIR & PARTNERS LLP, FOR
 PROFESSIONAL LEGAL SERVICES FOR THE TRENTON-
 MERCER AIRPORT, IN CONNECTION WITH AIRPORT
 RELATED MATTERS. AMOUNT NOT TO EXCEED
 \$100,000.00. PERIOD: AUGUST 15, 2014 THROUGH
 AUGUST 14, 2015

WHEREAS, Mercer County has a need to acquire professional legal
 services "awarded through a non-fair and open contract" pursuant to the
 provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined said billing shall not exceed
 the amount of \$100,000.00; and,

WHEREAS, Weir & Partners LLP, 457 Haddonfield Road, Suite 420,
 Cherry Hill, New Jersey 08002, has agreed to provide said legal services as
 described in the Professional Services Agreement for in amount not to exceed
 \$100,000.00; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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WHEREAS, Weir & Partners LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies that Weir & Partners LLP, has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted Budget of the County of Mercer; and,

WHEREAS, the Local Contracts Law (N.F.S.A. 40A:11-1 et seq.) permits a "non-fair and open process" for the awarding of contracts for "Professional Services;" now therefore,

BE IT FURTHER RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a non-fair and open process") with Weir & Partners LLP, for professional legal services for the Trenton-Mercer Airport in connection with possible land-use matters involving lands of the Trenton-Mercer Airport facility and adjacent uses, and other airport-related matters as specifically requested, in an amount not to exceed \$100,000.00, for the period of August 15, 2014 through August 14, 2015.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract and one (1) certified Resolution to Daniel B. Markind, Esquire, Weir & Partners LLP, and one copy of each to the Trenton-Mercer Airport, and to Mercer County Counsel's Office.


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Clerk to the Board

Approved as to Form and Legality

Date

October 9, 2014

County Counsel

EXECUTIVE SESSION – THURSDAY, OCTOBER 9, 2014
 AT 6:00 P.M. IN ROOM 211 OF THE MERCER
 COUNTY ADMINISTRATION BUILDING – **CONTRACT
 NEGOTIATIONS: WEIR & PARTNERS, LLP OF
 PHILADELPHIA, PA**

WHEREAS, the Mercer County Board of Chosen Freeholders finds it necessary to discuss **CONTRACT NEGOTIATIONS: WEIR & PARTNERS, LLP OF PHILADELPHIA, PA**; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding said contract negotiations; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby decide to hold an Executive Session on Thursday, October 9, 2014, at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing **CONTRACT NEGOTIATIONS: WEIR & PARTNERS, LLP OF PHILADELPHIA, PA**; and,

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.


 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				✓		
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded